

BOARD OF POLICE COMMISSIONERS SPECIAL MEETING

**October 25, 2018 at 6:00 p.m.
Southington Police Department
69 Lazy Lane
Southington, CT 06489**

Chairman Richard Montague, PhD called the special meeting of the Board of Police Commissioners to order at 6:00 p.m. at the Southington Police Department, 69 Lazy Lane, Southington, CT with the following in attendance:

Commissioner Verderame, Commissioner Pestillo, Commissioner Sinclair and Commissioner Kalkowski.

Administrative staff in attendance:
William Palmieri, Deputy Chief

Richard Montague, PhD, Chair, presides:

1. Pledge of Allegiance. The Pledge of Allegiance was recited by everyone in attendance.

2. General Orders Report by Deputy Chief Palmieri

a. General Order Approvals

- General Order 700-21 CJI Media Protection (action item)

Commissioner Sinclair made a motion to approve General Order 700-21. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

- General Order 700-22 CJIS Physical Security (action item)

Commissioner Sinclair made a motion to approve General Order 700-22. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

- General Order 700-24 CJIS Cyber Security Incident Response (action item)

Commissioner Sinclair made a motion to approve General Order 700-24. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Motion to enter into executive session was made by Commissioner Pestillo excluding the public and press for the purposes of personnel and contractual issues. Commissioner Sinclair seconded. Included in executive session Deputy Chief Palmieri. Motion passes unanimously on a voice vote.

Whereupon, The Commission went into Executive Session.

3. Executive Session

The Southington Board of Police Commissioners entered executive session immediately following their regular meeting with the following in attendance in order to discuss personnel and contractual issues:

Chairman Richard Montague, PhD, Commissioner Verderame, Commissioner Pestillo, Commissioner Sinclair, Commissioner Kalkowski, and Deputy Chief William Palmieri.

No motions were made or votes taken during executive session.

Executive session was adjourned.

4. Regular Session

Commissioner Verderame made a motion to return to public session. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

5. Dispatcher Position

Commissioner Pestillo made a motion to hire Lauren Steffero as a Dispatcher as soon as possible, 2018. Commissioner Sinclair seconded the motion. Motion passed unanimously on a voice vote.

Commissioner Sinclair made a motion to adjourn the Board of Police Commissioners Meeting. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

Respectfully Submitted,

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Deputy Chief William Palmieri
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